

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9504583**

The Registrar of Companies for England and Wales, hereby certifies that

A F STOICA LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **23rd March 2015**



N09504583L

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/03/2015



X43S84CH

*Company Name
in full:* **A F STOICA LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **C/O ARCHER ASSOCIATES 1 OLYMPIC WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0NP**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA LOUISE**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **23/03/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR HOWARD SIMON**

Surname: **ARCHER**

Former names: **ARCHER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ALEXANDRA LOUISE ARCHER

Address: C/O ARCHER ASSOCIATES 1
OLYMPIC WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0NP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HOWARD SIMON ARCHER

Address: C/O ARCHER ASSOCIATES 1
OLYMPIC WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0NP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **ALEXANDRA LOUISE ARCHER**

Authenticated: **YES**

Name: **HOWARD SIMON ARCHER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

A F STOICA LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Name of each subscriber

Authentication by each subscriber

ALEXANDRA LOUISE ARCHER

HOWARD SIMON ARCHER

Dated: 23 March 2015